Company Name: ELVIDGE FARMS LIMITED

Company Number: 02066536

Date of this return: 14/04/2014

SIC codes: 01460

Company Type: Private company limited by shares

Situation of Registered Office:
6 CLINTON AVENUE
NOTTINGHAM
NOTTINGHAMSHIRE
NG5 1AW

Officers of the company
<table>
<thead>
<tr>
<th><strong>Type:</strong></th>
<th><strong>Person</strong></th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Full forename(s):</strong></td>
<td><strong>RACHEAL</strong></td>
</tr>
<tr>
<td><strong>Surname:</strong></td>
<td><strong>ELVIDGE</strong></td>
</tr>
<tr>
<td><strong>Former names:</strong></td>
<td></td>
</tr>
</tbody>
</table>
| **Service Address:** | **FLAT HOUSE FARM PEATLING PARVA ROAD**  
**GILMORTON**  
**LUTTERWORTH**  
**LEICESTERSHIRE**  
**LE17 5NR** |
Company Director

Type: Person
Full forename(s): ALAN
Surname: ELVIDGE
Former names:

Service Address: FLAT HSE FARM PEATLING PARVA ROAD
GILMORTON
LEICESTERSHIRE
LE17 5NR

Country/State Usually Resident: UNITED KINGDOM
Date of Birth: 10/08/1978 Nationality: BRITISH
Occupation: OPERATION MANAGER
Company Director

Type: Person
Full forename(s): RACHEL
Surname: ELVIDGE
Former names:

Service Address: PARSONS BARN FARM ULLESTHORPE ROAD
GILMORTON
LEICESTERSHIRE
LE17 5PD

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 09/04/1970
Nationality: BRITISH
Occupation: FARM MANAGER
Company Director

Type: Person
Full forename(s): MR RICHARD DANIEL
Surname: ELVIDGE
Former names:

Service Address: PARSONS BARN FARM ULLESTHORPE ROAD
GILMORTON
LUTTERWORTH
LEICESTERSHIRE
LE17 5PD

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 16/07/1944
Occupation: FARMER
Nationality: BRITISH
Statement of Capital  (Share Capital)

Class of shares  ORDINARY

Number allotted  100
Aggregate nominal value  100

Currency  GBP

Amount paid per share  1
Amount unpaid per share  0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE UNDER ANY CIRCUMSTANCE

Statement of Capital  (Totals)

Currency  GBP

Total number of shares  100
Total aggregate nominal value  100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/04/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1  : 62 ORDINARY shares held as at the date of this return
Name:  RICHARD ELVIDGE

Shareholding 2  : 19 ORDINARY shares held as at the date of this return
Name:  ALAN ELVIDGE

Shareholding 3  : 19 ORDINARY shares held as at the date of this return
Name:  RACHEL ELVIDGE

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.